

MONDAY, JUNE 8, 1987, CONTINUED

before the Board and stated the Planning Commission approved CS zoning on this tract. Rice asked if anyone was present to speak for or against the application. Applicant was present but did not wish to speak. Moved by Selph, seconded by Rice, to approve CS zoning as recommended. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117836)

Moved by Rice, seconded by Selph, to enter into Executive Session. Upon roll call, Selph, yes; Rice, yes. Motion carried.

Executive Session ended at 2:52 p.m.

Moved by Selph, seconded by Rice, to authorize Melvin C. Rice, Chairman of the Board of County Commissioners to attend with Dick Blakeley, Assistant District Attorney, the settlement conference on June 12, 1987 in regard to the lawsuit of Arvle Medlin. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117838)

Moved by Selph, seconded by Rice, for Melvin C. Rice to have authority to settle the claim in said lawsuit of Arvle Medlin in the amount up to \$100,000. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117839)

Moved by Selph, seconded by Rice, to authorize Wayne Carr, Fiscal Officer, to prepare the necessary paperwork to pay Yolanda Carol Williams a settlement of \$6500. as soon as the District Attorney receives the release for all claims. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117840)

Moved by Selph, seconded by Rice, to cancel and disallow Warrant #9943 and P.O. 709308 issued to Doris Jenkins in the amount of \$161.08 and Warrant #11363 and P.O. #710730 issued to James Crockett in the amount of \$153.39. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117837)

Moved by Rice, seconded by Selph, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 and provided that all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Rice, yes. Motion carried. (E designates emergency)

1986 - 1987 GENERAL FUND

700053	PEORIA FAMILY CLINIC	SERVICES	1,760.00
700704	PITNEY BOWES	SUPPLIES	136.50
701017	TULSA CITY-COUNTY LIBRARY	RENTALS	327.00
704159	DANIELS WRECKER SERVICE	MAINT.	38.00
704822	HANNER, TED	TRAVEL	181.22
706316	FLOOR PLAN SYSTEMS INC	SERVICES	2,421.00
707388	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
707764	WING PUBLISHING COMPANY	SUPPLIES	42.00
707831	DEES UNIFORMS INC	SUPPLIES	49.75
708139	K P RESTAURANT SUPPLY CO	SUPPLIES	240.90
708188	SCOTT RICE	EQUIPMENT	275.00
708420	PAGENET	SUPPLIES	8.95
708519	B CLEAN SUPPLY	SUPPLIES	1,493.70